



Village of Westmont
ADMINISTRATION
Village Clerk
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Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, July 9, 2026

Mayor Nero called the meeting to order at **6:08 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Nero P Clerk A. Szymiski P

TRUSTEES: Barker P Parrilli P
Guzzo P Plowman P
Liddle P Scales P

STAFF:

Gunther <u>P</u> (Village Manager)	Parker <u>P</u> (Assistant Manager)	Brainerd <u>P</u> (H.R. Director)
Hennerfeind <u>P</u> (CDD Director)	Mulhearn <u>P</u> (Deputy Liquor Commissioner)	Liljeberg <u>P</u> (I.T.)
Sgt. Radtke <u>P</u> (Police Department)	D.C. Thompson <u>A</u> (Police Department)	Altic <u>P</u> (Finance Director)
Chief Riley <u>A</u> (Fire Department)	D.C.Frank <u>P</u> (Fire Department)	Mielcarski <u>P</u> (Gov't Services)
Richards <u>A</u> (Deputy Village Clerk)	Babyar <u>P</u> (Communications)	Ries <u>P</u> (Public Works Director)

ATTORNEY: Zemenak P Lampariello A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

Westmont Chamber President: P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

Mayor Nero welcomed everyone to the meeting.

OPEN FORUM:

Bonnie Wayman Dodd, 248 Robinson Lane: July 28th the Lions Club is hosting a blood drive for the Red Cross from 10am - 3pm. Located at 75 E Richmond Street. Tasty Treat is donating a scoop of ice cream for everybody that donates. Fandango is giving a movie ticket if you donate.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **R=RECUSE**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PARRILLI	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PLOWMAN	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCALES	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PARRILLI	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE PLOWMAN	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCALES	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Nero

- **Independence Day Celebration at Ty Warner Park** - For those of you that weren't at Ty Warner Park last week for the 4th of July, you missed an awesome fireworks show. We were one of the few communities that stuck with it and had an awesome show and appreciate all the work.. The Park District starts planning and preparing a week before. All staff Park District and Village staff did a wonderful job. We had a great show and everybody was safe and had a wonderful family day.
- **Drone Show at Taste of Westmont** - Due to technical difficulties the Drone Show didn't happen on 4th of July. We were able to reschedule the drone show to happen during the Taste of Westmont and it will be Saturday night at 10:15pm.
- Encouraged everyone to get down to the Taste of Westmont and have some fun.

Clerk Szymski

- **Community Garage Sales** - The annual Westmont Community Garage Sales, coordinated by the Westmont Special Events organization, are scheduled for August 7th, 8th and 9th. Details are on the Village website.

Trustee Guzzo

- **Fire Public Safety Committee** - July 23rd, 4:30pm at Village Hall. Everyone is invited to attend.

Trustee Scales

- **Community Development Committee** - The next meeting will be September 17, 2026.
- **Recap of Tonight's Meeting** - The committee discussed the zoning downtown rezoning that has gone through PNZ (Planning and Zoning Commission). Acknowledged the Community Development team Director Hennerfeind and Planner Williams and the rest of the team and Public Works who all worked hard together to get that fruition and where it is today.
- **Downtown Parking Study** - The historical parking study, streetscape plan, and the comp plan discussion was held. That will be done with Houseal Lavigne. They also have KLOA and Hitchcock RBI Design who will also be working together on that.
- Code changes primarily to nuisance vegetation were discussed. An expedited notification period, for when notifications go out to both private and residential properties for lawn care and nuisance vegetation. The Fire Department discussed a little bit of the code changes they're working through with regard to the fire code.
- **Permit Fee Waiver Program** - Program runs from September 1st - October 31st. This program will apply to online express permits only. Please see the Village website for complete details.

Trustee Parrilli

- **Public Works Committee** - The next meeting is scheduled for August 20th at Village Hall, 4:30pm.
- **Alley 7S Construction** - Residential alley located between South Hudson Street and South Washington Street extending south from West Quincy Street to 55th Street, will be starting next week. Please check our website for the latest Construction updates.

Trustee Plowman

- **Police Public Safety Committee** - The next meeting is scheduled for August 6th.
- The citizens Police Academy registration is now open. Details and sign up are on the Village website and the Police Department facebook page.
- **Police Department National Night out** will be August 4th. This block-style event is an annual community building event that promotes positive partnership between law enforcement and the community.
- This town has many volunteers that serve their community. Thanked everyone who donated their time for the festival season. The Rotary, Knights, Legion, Lions, WSEC all have volunteers that enjoy giving back to their community. Thanked all of those that are involved in volunteer efforts.

Trustee Liddle

- **The Administration Finance Committee Meeting** will be September 3rd.
- **Westmont Cruisin' Nights** - Every Thursday, except for tonight, from 5-9pm on Cass Avenue. All of our new themes are posted online at the Westmont Special Events website, westmontevents.com.
- **Taste of Westmont** - Taste of Westmont started at 5:00pm. There are still opportunities available for volunteering. More details can be found on westmontevents.com. The entertainment is going to be exceptional. Mark Farner, the original lead singer for Grand Funk Railroad, will be performing on Saturday night, Chicago's best tribute band Dancing Queen performing the music of ABBA will be Friday night, the country's best Chris Stapleton tribute band, Tennessee Whiskey, will be performing on Saturday night, and country music

artist Alli Walker is performing Sunday night. There will also be over 100 musicians performing over the weekend. The new south stage will be located on Cass North of Burlington, so check it out. There is great food, great vendors, an all ages carnival, and more. Go to westmontevents.com for more information.

Trustee Barker

- **EIC Meeting** - The next meeting is August 3, 2026.
- **Vision & Vibe** - A call for artists and performing artists (dance, theatre, music, art) for the Vision & Vibe Fest has been published already in September, and you can see and get more information on the Village website.
- **Electronic Recycling Event** - August 29th, the event will run from 8:00am to 12:00pm in the commuter parking lot across from Westmont Village Hall. Many items are collected free of charge; however, some items require a fee, so please see the Village website for complete details.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager Gunther addressed the Board on this agenda item.

(A) VILLAGE BOARD MINUTES

Board Meeting Minutes

- Board to consider approving the following:
 - Minutes of the Village Board held on **June 25, 2026**.

(B) FINANCE ORDINANCE

- Finance Ordinance # 14 **\$ 1,662,091.68**

(C) PURCHASE ORDERS:

Westmont Chamber of Commerce & Tourism Bureau	\$30,000.00
M.E. Simpson	36,987.50
M.E. Simpson	36,000.00
Monroe Truck Equipment Inc.	139,814.00
Total of Purchase Orders	\$242,801.50

(D) TOTAL OF PURCHASE ORDER(S) AND FINANCE ORDINANCE(S): **\$1,904,893.18**

(E) DECREASE IN AVAILABLE CLASS 2 LIQUOR LICENSES

An ordinance reducing the number of available Class 2 liquor licenses by one (1) due to the closure of TQLA Westmont, LLC, d/b/a TQLA Mexican Kitchen and Cantina, 19 W Ogden Avenue, Westmont.

Motion by **Trustee Liddle** to consider the consent agenda.
Seconded by **Trustee Plowman** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

UNFINISHED BUSINESS - None

NEW BUSINESS

(2) INCREASE IN CLASS 2 LIQUOR LICENSES BY ONE

Deputy Liquor Commissioner Mulhearn and Sophia Papageorge-Karvelas & Ziyad Alghaben addressed the Village Board.

Motion by **Trustee Liddle** to consider an ordinance increasing the number of available Class 2 liquor licenses by one (1) for Railhaus Hospitality Group LLC d/b/a Rail & Rye at 7 West Quincy, Westmont, IL.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(3) INCREASE THE AVAILABLE CLASS 19 LIQUOR LICENSES

Deputy Liquor Commissioner Mulhearn addressed the Village Board.

Motion by **Trustee Plowman** to consider an ordinance increasing the available number of Class 19 liquor licenses by one for BAM Theater at 520 North Cass Avenue, Westmont.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(4) ZONING AND LAND - USE MAP AMENDMENTS - DOWNTOWN CORE

Community Development Director Hennerfeind addressed the Village Board.

Motion by **Trustee Scales** to consider an ordinance approving requests from the Village of Westmont for the following:

1. Zoning Map Amendment to rezone the properties listed below, all in Westmont, Illinois, 60559, from the B-1 Downtown Edge District to the B-1(A) Downtown Core District.

2-8 ½ North Cass Avenue; 2-10, 10a, and 10b West Burlington Avenue PIN(s): 09-09-222-027	19 North Cass Avenue PIN(s): 09-10-112-011	29-31 North Cass Avenue PIN(s): 09-10-112-007; 09-10-112-006	38 North Cass Avenue PIN(s): 09-09-222-014	110 North Cass Avenue PIN(s): 09-09-215-023	132 North Cass Avenue PIN(s): 09-09-215-015
10 North Cass Avenue PIN(s): 09-09-222-026	20 North Cass Avenue PIN(s): 09-09-222-022	30 North Cass Avenue PIN(s): 09-09-222-018	39 North Cass Avenue PIN(s): 09-10-112-003; 09-10-112-002	111 North Cass Avenue PIN(s): 09-10-108-008	134 North Cass Avenue PIN(s): 09-09-215-014; 09-09-215-013
13 North Cass Avenue PIN(s): 09-10-112-014	21 North Cass Avenue PIN(s): 09-10-112-010	32 North Cass Avenue PIN(s): 09-09-222-017	41 North Cass Avenue PIN(s): 09-10-112-001	113 North Cass Avenue PIN(s): 09-10-108-007	136 North Cass Avenue PIN(s): 09-09-215-012
14 North Cass Avenue PIN(s): 09-09-222-025	22 North Cass Avenue PIN(s): 09-09-222-021	33 North Cass Avenue PIN(s): 09-10-112-005	42 North Cass Avenue PIN(s): 09-09-222-013	116-120 North Cass Avenue PIN(s): 09-09-215-025	12 West Burlington Avenue PIN(s): 09-09-222-012
15 North Cass Avenue PIN(s): 09-10-112-013	24 North Cass Avenue PIN(s): 09-09-222-020	34 North Cass Avenue PIN(s): 09-09-222-016	100 North Cass Avenue PIN(s): 09-09-215-024	117 North Cass Avenue PIN(s): 09-10-108-006	14 West Burlington Avenue PIN(s): 09-09-222-011
17 North Cass Avenue PIN(s): 09-10-112-012	25 North Cass Avenue PIN(s): 09-10-112-009 09-10-112-008	35 North Cass Avenue PIN(s): 09-10-112-004	101 North Cass Avenue PIN(s): 09-10-108-011; 09-10-108-010	124 North Cass Avenue PIN(s): 09-09-215-018	16 West Burlington Avenue PIN(s): 09-09-222-010
18 North Cass Avenue PIN(s): 09-09-222-023; 09-09-222-024	26-28 North Cass Avenue PIN(s): 09-09-222-019	36 North Cass Avenue PIN(s): 09-09-222-015	109 North Cass Avenue PIN(s): 09-10-108-009	128 North Cass Avenue PIN(s): 09-09-215-017 09-09-215-016	35 South Cass Avenue PIN(s): 09-10-303-051
18 West Burlington Avenue PIN(s): 09-09-222-009	7-11 West Quincy Street PIN(s): 09-09-407-022	17 West Quincy Street PIN(s): 09-09-407-002	1 South Cass Avenue PIN(s): 09-10-300-017	21 South Cass Avenue PIN(s): 09-10-303-003	

20 West Burlington Avenue PIN(s): 09-09-222-008	13 West Quincy Street PIN(s): 09-09-407-004	19-23 West Quincy Street; 7 South Lincoln Street PIN(s): 09-09-407-001	15 South Cass Avenue PIN(s): 09-10-303-001	25 South Cass Avenue PIN(s): 09-10-303-004	
1-5 West Quincy Street PIN(s): 09-09-407-027	15 West Quincy Street PIN(s): 09-09-407-003	15 East Quincy Street PIN(s): 09-10-303-008	19 South Cass Avenue PIN(s): 09-10-303-002	138-140 North Cass Avenue PIN(s): 09-09-215-011	
28-44 South Cass Avenue PIN(s): 09-09-407-023; 09-09-430-001; 09-09-430-002; 09-09-430-003; 09-09-430-004; 09-09-430-005; 09-09-430-006; 09-09-430-007; 09-09-430-008; 09-09-430-009; 09-09-430-010; 09-09-430-011; 09-09-430-012; 09-09-430-013; 09-09-430-014; 09-09-430-015; 09-09-430-016; 09-09-430-017; 09-09-430-018; 09-09-430-019; 09-09-430-020; 09-09-430-021; 09-09-430-022; 09-09-430-023; 09-09-430-024					
1 North Cass Avenue Legal Description: LOTS 16 THRU 22 IN BLOCK 13 IN ARTHUR T. MCINTOSH AND COMPANY'S FIRST ADDITION TO WESTMONT, BEING A SUBDIVISION IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 10, 1921 AS DOCUMENT 150101, AND ALSO, THE VACATED 16 FOOT ALLEY BETWEEN LOT 18 AND LOTS 19 THRU 22 IN AFORESAID BLOCK 13, AND ALSO, THAT PART OF BURLINGTON AVENUE LYING EAST OF CASS AVENUE AND BETWEEN LOTS 7 AND 8 IN BLOCK 12 AND LOTS 16 THRU 19 IN SAID BLOCK 13 MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 19, THENCE NORTH 01 DEGREES 51 MINUTES 52 SECONDS WEST ALONG THE EAST LINE OF SAID CASS AVENUE 46.02 FEET, THENCE NORTH 89 DEGREES 36 MINUTES 48 SECONDS EAST 25.00 FEET, THENCE NORTH 00 DEGREES 23 MINUTES 12 SECONDS WEST 20.00 FEET TO THE SOUTH LINE OF SAID LOT 8, THENCE ALONG SAID SOUTH LINE SOUTH 89 DEGREES 36 MINUTES 48 SECONDS WEST 85.00 FEET, THENCE SOUTH 00 DEGREES 23 MINUTES 12 SECONDS EAST 16.00 FEET, THENCE NORTH 89 DEGREES 36 MINUTES 48 SECONDS EAST 181.50 FEET, THENCE SOUTH 00 DEGREES 23 MINUTES 12 SECONDS EAST TO THE NORTH LINE OF SAID LOT 16, THENCE SOUTH 89 DEGREES 36 MINUTES 48 SECONDS WEST ALONG THE NORTH LINES OF SAID LOTS 16 THRU 19 A DISTANCE OF 290.32 FEET TO THE POINT OF BEGINNING, AND ALSO, THAT PART OF LOTS 15 AND 23 IN AFORESAID BLOCK 13 LYING WEST OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 23, THENCE NORTH 89 DEGREES 36 MINUTES 48 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 23 A DISTANCE OF 351.80 FEET FOR THE POINT OF BEGINNING, THENCE NORTH 00 DEGREES 23 MINUTES 12 SECONDS WEST 150.00 FEET, THENCE NORTH 28 DEGREES 54 MINUTES 39 SECONDS EAST 28.61 FEET TO THE NORTH LINE OF SAID LOT 15, ALL IN DUPAGE COUNTY, ILLINOIS					

2. Zoning Map Amendment to rezone the properties listed below, all in Westmont, Illinois, 60559, from the M-1 Limited Manufacturing District to the B-1(A) Downtown Core District.
20-26 East Quincy Street PIN(s): 09-10-300-014; 09-10-300-016
3. Comprehensive Plan Map Amendment to change the future land use designation of the properties listed below, all in Westmont, Illinois, 60559, from Single Family Attached Residential to Downtown Mixed-Use.
20-26 East Quincy Street PIN(s): 09-10-300-014; 09-10-300-016
4. Zoning Map Amendment to rezone the split-zoned property listed below, in Westmont, Illinois, 60559, from the B-1 Downtown Edge District and the R-3 Single-Unit Residential District to the B-1(A) Downtown Core District.
139 North Cass Avenue PIN(s): 09-10-108-019
5. Comprehensive Plan Map Amendment to change the future land use designation of the

property listed below, in Westmont, Illinois, 60559, from Single Family Detached Residential to Downtown Mixed-Use.

139 North Cass Avenue PIN(s): 09-10-108-019

6. Zoning Map Amendment to rezone the split-zoned property listed below, in Westmont, Illinois, 60559, from being partially unzoned and from the R-5 General Residential District to the B-1(A) Downtown Core District.

18 West Quincy Street PIN(s): 09-09-502-007

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(5) ZONING MAP AMENDMENTS -DOWNTOWN EDGE

Community Development Director Hennerfeind addressed the Village Board.

Motion by **Trustee Scales** to consider an ordinance approving a request from the Village of Westmont for the following:

1. Zoning Map Amendment to rezone the properties listed below, all in Westmont, Illinois, 60559, from the R-5 General Residential District to the B-1 Downtown Edge District.

45 West Quincy Street PIN(s): 09-09-406-001	26 West Burlington Avenue PIN(s): 09-09-221-021	32-34 West Burlington Avenue PIN(s): 09-09-221-017 ; 09-09-221-018	5 North Grant Street PIN(s): 09-09-221-015
22 West Burlington Avenue PIN(s): 09-09-221-022	30 West Burlington Avenue PIN(s): 09-09-221-023	38 West Burlington Avenue PIN(s): 09-09-221-016	

Seconded by **Trustee Plowman** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(6) ZONING AND LAND - USE MAP AMENDMENTS - DOWNTOWN RESIDENTIAL

Community Development Director Hennerfeind addressed the Village Board.

Motion by **Trustee Scales** to consider an ordinance approving requests from the Village of Westmont for the following:

1. Zoning Map Amendment to rezone the properties as listed on the agenda, all in Westmont, Illinois, 60559, from the R-5 General Residential District to the R-7 Downtown Residential District.
2. Comprehensive Plan Amendment to change the future land use designation of the properties listed below, all in Westmont, Illinois, 60559, from Single Family Detached Residential to Single Family Attached Residential.
3. Comprehensive Plan Amendment to change the future land use designation of the property listed below, in Westmont, Illinois, 60559, from Public/Semi Public to Single Family Attached Residential.

205 East Burlington Avenue PIN(s): 09-10-120-010

Seconded by **Trustee Plowman** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(7) AGREEMENT FOR CONSULTANT SERVICES WITH HOUSEAL LAVIGNE ASSOCIATES, LLC. - WESTMONT COMPREHENSIVE PLAN, DOWNTOWN STREETSCAPE MASTER PLAN, AND DOWNTOWN PARKING STUDY

Community Development Director Hennerfeind addressed the Village Board.

Motion by **Trustee Scales** to consider an ordinance approving an agreement with Houseal Lavigne Associates, LLC. and sub-consultants RVI Planning + Landscape Architecture and Kenig, Lindgren, O'Hara, Aboona, Inc., to prepare a Comprehensive Plan, a Downtown Streetscape Master Plan, and Downtown Parking Study.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(8) AWARD OF BID PROPOSAL - 328 S. WILMETTE AVE FENCE REPLACEMENT PROJECT

Public Works Director Ries addressed the Village Board.

Motion by **Trustee Scales** to consider an ordinance awarding the bid proposal from Alliance Allied Inc. for the 328 S. Wilmette Ave Fence Replacement Project and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(9) EXERCISE OF OPTION YEAR 1 - FIRE HYDRANT PAINTING

Public Works Director Ries addressed the Village Board.

Motion by **Trustee Plowman** to consider ordinance exercising the first option year of the contract with GoPainters, Inc. for fire hydrant restoration and painting.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(10) HILTON CHICAGO OAK BROOK HILLS RESORT - HOTEL / MOTEL GRANT REQUEST

Finance Director Altic addressed the Village Board.

Motion by **Trustee Scales** to consider a motion awarding a Hotel/Motel Grant in the amount of \$3,723.00 to the Hilton Chicago Oak Brook Hills Resort.

Seconded by **Trustee Parrilli** and the motion passed.

VOTE ON MOTION #10

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

(11) FIRE PENSION TRUSTEE APPOINTMENTS

Assistant Village Manager Parker addressed the Village Board.

Motion made by **Trustee Plowman** to consider a motion approving Mayor Nero's reappointment of Megan Williams and reappointment of Spencer Parker as members of the Board of Trustees of the Westmont Fire Pension Fund.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #11

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales

Nays: None

Absent: None

MISCELLANEOUS

- None

(12) REQUEST FOR EXECUTIVE SESSION - 6:55 pm

Mayor Nero requested a motion to adjourn to executive session to discuss the following:
The employment, terms of employment compensation, discipline and performance of specific employees of the Village pursuant to section 2(C)(1) of the Open Meetings Act.

Motion made by **Trustee Plowman** to adjourn to executive session.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #12

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales
Nays: None
Absent: None

(13) ADJOURN EXECUTIVE SESSION TO RECONVENE REGULAR MEETING

Board to consider a motion to adjourn at 7:18pm

Motion made by **Trustee Plowman**.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #13

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales
Nays: None
Absent: None

(14) ADJOURNMENT - 7:18 pm

Motion made by **Trustee Guzzo** to adjourn the regular meeting.

Seconded by **Trustee Scales** and the motion passed.

VOTE ON MOTION #14

Ayes: Barker, Guzzo, Liddle, Parrilli, Plowman, Scales
Nays: None
Absent: None

MEETING ADJOURNED AT 7:18 P.M.

ATTEST:

APPROVED:

Amanda Szymiski, Village Clerk

Steven T. Nero, Mayor

Dated this 23rd day of July, 2026